

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, April 21, 2015; 12:00noon – 2:45pm

1425 N. McDowell Blvd., building conference room

Board Lunch available at 11:45am

PLEASE NOTE LOCATION & TIME

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Elece Hempel, President

Suzanne Cochrane

Leader

Facilitator

Recorder

MISSION

The Mission of the Petaluma Health Care District is to improve the health and well-being of our community through leadership, advocacy, support, partnerships and education.

VISION

The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all

The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

There are two opportunities to address the Board during the Board meeting. The first opportunity is during **Public Comments** where the public is invited to make comments on items that are not listed on the current agenda. Public comments are limited to 3 minutes per person totaling no more than 15 minutes. If more than three persons wish to address the Board on the same topic, they are encouraged to select a spokesperson. The Board does not take action or discuss items not appearing on the agenda.

The second opportunity for public input is before the Board discusses and takes action on a specific Agenda item.

The Petaluma Health Care District is governed by a publicly elected five-member Board of Directors to serve Southern Sonoma County. Board of Directors meetings are held on the third Tuesday of each month from 12:00 noon to 3:00pm unless otherwise noticed. Copies of Agendas and approved minutes are available on the PHCD website, www.phcd.org

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
FISCAL SUSTAINABILITY	6. FISCAL SUSTAINABILITY <ul style="list-style-type: none"> Quarterly Investment Presentation February 2015 Financials Lynch Creek Property Update Business Development <i>Public Comment</i>	Presentation/ Action (25 minutes)	12:30 pm	Matt Kelman, Exchange Bank's Wealth Management Dept. Josephine S. Thornton, MS Board Treasurer Andrew Koblick, Controller
PETALUMA VALLEY HOSPITAL	7. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> SRM Alliance Board Update 	Information/ Discussion (15 minutes)	12:55 pm	Jane Read, VP of Operations, PVH
	8. PETALUMA HEALTH CENTER UPDATE	Information (5 minutes)	1:10 pm	Kathie Powell, CEO, Petaluma Health Center
	8. PETALUMA PEOPLE SERVICES CENTER <ul style="list-style-type: none"> Chalk HeART – April 24th 6:30pm – 8:00pm Petaluma Bounty Plant Sale – April 26, 2015 Mother's Day Tea – May 9, 2015 	Information (5 minutes)	1:15 pm	Elece Hempel, Executive Director, PPSC
	10. MAY PETALUMA HEALTH CARE DISTRICT RECOGNITION <ul style="list-style-type: none"> ACHD Certification Submitted Petaluma City Council Meeting Proclamation – May 4, 2015 Recognition Breakfast for Community Partners – May 27, 2015 	Discussion (10 minutes)	1:20 pm	Ramona Faith, CEO
	11. INFORMATIONAL ITEMS <ul style="list-style-type: none"> Upcoming Events: <ul style="list-style-type: none"> My Care My Plan – Advance Directive Planning Butter and Eggs Day Parade – April 25, 2015 North Bay Business Journal Forty Under 40 award for Erin Hawkins – April 29, 2015 PEP Housing Fundraiser – May 2, 2015 Race for Kids – May 2, 2015 PVH Foundation Benedetti Fundraiser – May 2, 2015 Next Gen – Run for your Life – May 3, 2015 North Bay Housing Summit – May 8, 2015 American Heart Association – Go Red Fundraiser – May 8, 2015 	Information (5 minutes)	1:30 pm	Ramona Faith, CEO

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
INFORMATIONAL ITEMS	<ul style="list-style-type: none"> ○ Sonoma County Medical Association Alliance Foundation – Garden Tour – May 15th & 16th, 2015 ○ Sonoma-Marin Fair – June 24-28, 2015 • Letters of Acknowledgement • District Ads/Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ May 5, 2015 Special Meeting ○ May 19, 2015 ○ June 2, 2015 Special Meeting ○ June 16, 2015 			
	12. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (5 minutes)	1:35 pm	Board President
	13. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> • Government Code §54957.6 closed session regarding employee matters. • Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group 	Discussion/ Action (60 minutes)	1:40 pm	Board President
	14. ADJOURN TO OPEN SESSION	Action (5 minutes)	2:40 pm	Board President
	15. PLUS/DELTA	Input	2:45 pm	Board
	16. ADJOURN	Action	2:45 pm	Board President